

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

29 June, 2022

1	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN Code: INE304A01026 BSE Scrip Code : 500460	2	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051. ISIN Code: INE304A01026 NSE Scrip Name: MUKANDLTD
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Sub: Outcome of Postal Ballot Meeting**Ref.: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

We wish to inform you that the members of the Company have approved by way of Postal Ballot, the following Resolution under the Companies Act, 2013 ("the Act") read with SEBI LODR Regulations, 2015 as set out in the Notice of Postal Ballot dated May 17, 2022 with requisite majority:-

Special Resolution:**1. To appoint Shri A M Kulkarni as Whole Time Director and fix remuneration payable to him**

As per report of Scrutinizer dated June 29, 2022, the aforesaid resolution has been passed with requisite majority on June 28, 2022.

A disclosure of voting results of the meeting in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's report on e-voting.

A copy of the same is also being placed on the website of the Company i.e. www.mukand.com and on the website of KFin Technologies Limited i.e., evoting.kfintech.com.

Kindly take the above on your record.

For Mukand Limited



Rajendra Sawant
Company Secretary



General information about company	
Scrip code	500460
NSE Symbol	MUKANDLTD
MSEI Symbol	--
ISIN	INE304A01026
Name of the company	MUKAND LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-06-2022
Start time of the meeting	
End time of the meeting	
Scrutinizer Details	
Name of the Scrutinizer	Anant B. Khamankar
Firms Name	Anant B. Khamankar & Co.
Qualification	CS
Membership Number	3198
Date of Board Meeting in which appointed	17-05-2022
Date of Issuance of Report to the company	29-06-2022
Voting results	
Record date	20-05-2022
Total number of shareholders on record date	33953
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

For MUKAND LIMITED


RAJENDRA SAWANT
 Company Secretary

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Special
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-Voting		105530317	99.8850	105530317	0	100.0000	0.0000	
	Poll	105651869							
	Postal Ballot (if applicable)								
	Total	105651869	105530317	99.8850	105530317	0	100.0000	0.0000	
Public-Institutions	E-Voting		43038	0.8564	43038	0	100.0000	0.0000	
	Poll	5025692							
	Postal Ballot (if applicable)								
	Total	5025692	43038	0.8564	43038	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		4953912	16.1217	4953813	99	99.9980	0.0020	
	Poll	30728300							
	Postal Ballot (if applicable)								
	Total	30728300	4953912	16.1217	4953813	99	99.9980	0.0020	
Total		141405861	110527267	78.1631	110527168	99	99.9999	0.0001	Yes
Whether resolution is Pass or Not.									

FOR MUKAND LIMITED



RAJENDRA SAWANT
Company Secretary

B-510, Neelkanth Business Park, Nathani Road,
Vidyavihar (West), Mumbai - 400 086.

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✉ anant@cskhamankar.com / khamankar@gmail.com

website : www.cskhamankar.com

FORM NO. MGT.13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules'), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021 and 10/2021 dated June 23, 2021 ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars')]

To,
Chairman
MUKAND LIMITED
CIN: L99999MH1937PLC002726
Bajaj Bhawan, 3rd Floor, Jamnalal Bajaj Marg,
Nariman Point,
Mumbai - 400021.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e- voting conducted in pursuance to the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2021, to the extent applicable.

We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed as Scrutinizer by Mukand Limited (the "Company") pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2021, to the extent applicable, for the purpose of Scrutinizing the Postal Ballot process through remote e- voting in a fair and transparent manner and ascertaining the requisite majority on remote e- voting as per the provision of the Companies Act, 2013.




The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice dated May 17, 2022. Our responsibility as the Scrutinizer's for the postal ballot through remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions, based on the reports generated from the remote e-voting process system provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide remote e-voting facilities.

Further to the above, we submit our report as under: -

- i. The remote e-voting remained open from Monday, May 30, 2022 at 9:00 a.m. (IST) and ended on Tuesday, June 28, 2022 at 05.00 p.m. (IST).
- ii. The members who were on record of the Company as on the "Cut-Off" date i.e., Friday, May 20, 2022 were entitled to vote on the resolutions as set out in the Notice of Postal Ballot dated May 17, 2022.
- iii. The remote e-voting was unblocked on Tuesday, June 28, 2022 at 05.00 p.m. (IST).
- iv. Thereafter considering remote e-voting the results of the voting by equity shareholders is prepared by us, and same is annexed as **Annexure A**. The details containing inter alia, list of equity shareholders, who voted "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com> and our aforesaid reports is based on such reports generated.
- v. **Based on the aforesaid results, I report that ONE special resolution as contained in Item No. 1 of the notice of postal ballot dated May 17, 2022, has been passed with requisite majority.**

Thanking You.

Yours truly,
FOR ANANT B. KHAMANKAR & CO,
COMPANY SECRETARIES



(ANANT B. KHAMANKAR)
PROPRIETOR



FCS : 3198
CP No: 1860

UDIN: F003198D000541263

Place: Mumbai,
Date : June 29, 2022

Based on the foregoing, the Resolution has been passed with requisite majority.

FOR MUKAND LIMITED

For MUKAND LIMITED



RAJENDRA SAWANT
Company Secretary

(AUTHORISED SIGNATORY)

Place: Mumbai,

Date: June 29, 2022



Annexure A

MUKAND LIMITED

Resolution No.	Resolution Description	Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR		Voted AGAINST			
			No. of Shareholders	No. of Votes / Shares	No. of Shareholders	No. of Votes / Shares	No. of Shareholders	No. of Votes / Shares	No. of Shareholders	No. of Votes / Shares	No. of Shareholders	No. of Votes / Shares	%	No. of Shareholders	No. of Votes / Shares	%
1	To appoint Shri A M Kulkarni as Whole Time Director and fix remuneration payable to him	Remote e-voting	167	110527298	0	0	2	31	165	110527267	159	110527168	99.9999	6	99	0.0001

